

**Air, Pesticides and Toxics Management Division**

CHEMICAL SAFETY AND ENFORCEMENT BRANCH

Chemical Management and Emergency Planning Section

**EPCRA/CERCLA CASE CLOSE-OUT SHEET**

**State:** South Carolina

**Case/File Name:** BASF Corporation

**Docket # (If Applicable):** EPCRA-04-2016-2029(b)

**ICIS #:** [Click here to enter text.](#)

**Inspection Date (If Applicable):** [Click here to enter text.](#)

**Case Development Officer:** Eddie Chow

**Date Concluded/Closed:** Nov. 22, 2016

**Determination and Record Schedule**

ENFORCEMENT ACTION CONCLUDED	
<input type="checkbox"/> Complaint <input checked="" type="checkbox"/> Settled via CAFO <input type="checkbox"/> Referral <input type="checkbox"/> Other: <a href="#">Click or tap here to enter text.</a>	<input type="checkbox"/> <b>1044A Historically significant compliance and enforcement records.</b> Close when activity, project or case is completed. <i>Keep on-site for 5 years</i> ; transfer to Federal Records Center (FRC). Transfer to National Archives 15 years after file closure. <input type="checkbox"/> <b>1044B Long-term compliance and enforcement records.</b> Close when activity, project or case is completed. <i>Keep on-site for 5 years</i> ; transfer to FRC. Destroy 20 years after file closure. <input checked="" type="checkbox"/> <b>1044C Routine compliance and enforcement records.</b> Close when activity, project or case is completed. <i>Keep on-site for 5 years</i> ; transfer to FRC. Destroy 10 years after file closure.
PERMANENT ABEYANCE - NO LEGAL ACTION	
<input type="checkbox"/> Complaint with No Final Order <input type="checkbox"/> Not covered by applicable statute <input type="checkbox"/> Not enough information to make a determination <input type="checkbox"/> Reached Statute of Limitation	<input type="checkbox"/> <b>1044D Short-term compliance and enforcement records.</b> Close when activity, project or case is completed. No legal action taken. <i>Keep on-site for 1 year</i> after file closure; retire to FRC. Destroy 5 years after file closure.

Comments supporting recommendation:

[Click here to enter text.](#)

CDO Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Authorizing Signature: \_\_\_\_\_

(Required if CDO not EPA Staff)

Date: \_\_\_\_\_